

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.pels.ca.gov &amp; www.geology.ca.gov

**OFFICIAL NOTICE and AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS****September 8, 2011, beginning at 9:00 a.m.**

The Board for Professional Engineers, Land Surveyors, and Geologists will hold a Board meeting on Thursday, September 8, 2011, beginning at 9:00 a.m. via teleconference at the following teleconference sites:

Board for Professional Engineers, Land  
Surveyors, and Geologists  
2535 Capitol Oaks Dr, Ste 300  
Sacramento, CA 95833

Health Professionals Inc., Ray Satorre  
7216 Mission Street  
Daly City, CA 94014

Employment Development Department  
Workshop Room  
2045 40th Avenue, Suite B  
Capitola, CA 95010

Carpinteria Sanitary District  
Conference Room  
5300 Sixth St.  
Carpinteria, CA 93013

Foothill Transit  
100 S. Vincent, Ste. 200  
West Covina, CA 91790

Josephson-Werdowatz & Associates  
6370 Lusk Blvd., Ste. F-200  
San Diego, CA 92121

TELECONFERENCE NOTICE (pursuant to Government Code section 11123(b)): One or more Board members may participate in this meeting via teleconference for the benefit of the Board. The public teleconference site(s) will be as noticed in this agenda.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2234 or email [celina.calderone@dca.ca.gov](mailto:celina.calderone@dca.ca.gov) or sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

For further information regarding this meeting, please contact Celina Calderone at (916) 263-2234. Electronic copies of this Official Notice and Agenda are available at <http://www.pels.ca.gov>.

**NOTE: All times indicated and the orders of business are approximate and subject to change.**

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.pels.ca.gov &amp; www.geology.ca.gov



## AGENDA

### MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

**September 8, 2011, beginning at 9:00 a.m.**

Board Members: Jerry Silva, President; Paul Wilburn, Vice President; Carl Josephson; Mike Modugno; Philip Quartararo; Hong Beom Rhee; Ray Satorre; Patrick Tami; Michael Trujillo; and Erik Zinn.

- I. Roll Call to Establish a Quorum
- II. Public Comment  
**NOTE:** The Board cannot take action on items not on the agenda.
- III. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
  - A. Rodolfo Dimalanta v. Board for Professional Engineers and Land Surveyors, Court of Appeal, First Appellate District, Case No. A131485 [Superior Court of Alameda County Case No. RG10513640]
  - B. Mehrshad Ketabdar vs. Board for Professional Engineers, Land Surveyors, and Geologists, Los Angeles Superior Court/Small Claims Court, Case No. POM 11S00887
- IV. Open Session to Announce the Results of Closed Session
- V. Other Items Not Requiring Board Action
- VI. Adjourn